# **United States District Court**

#### for

### **District of New Jersey**

## Petition for Warrant or Summons for Offender Under Supervision

Name of Offender: Rashon Baskerville

Cr.: 98-00142-001

Name of Sentencing Judicial Officer: Honorable William H. Walls Senior U.S. District Judge

Date of Original Sentence: 08/30/01

Original Offense: Conspiracy to Defraud U.S.-Bank Fraud

Original Sentence: 36 months imprisonment, followed by 3 years supervised release; restitution

\$251,130.85

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Type of Supervision: Supervised Release

Date Supervision Commenced: 03/15/04

Assistant U.S. Attorney: Nicolas Aker

Defense Attorney: Miles Feinstein, Esq.

#### **PETITIONING THE COURT**

[X] To issue a warrant

To issue a summons

The probation officer believes that the offender has violated the following condition(s) of supervision:

### <u>Violation Number</u> <u>Nature of Noncompliance</u>

The offender has violated the supervision condition which states 'You shall not commit another federal, state, or local crime.'

On September 23, 2006, the Newark Police Department arrested Baskerville and charged him with possession of bad checks totaling \$24,797, (N.J.S.A. 2C: 21-5A). The charges have been referred to the Essex County Superior Court Grand Jury.

The offender has violated the supervision condition which states 'You shall not commit another federal, state, or local crime.'

On August 13, 2006, the offender was issued a summons by Atlantic City Police Department for offensive language/disorderly conduct (N.J.S.A. 2C: 33-2B). On August 25, 2006, the offender entered a guilty plea and was fined \$158.

3	The offender has violated the supervision condition which states 'You will notify the Probation Officer within 72 hours of being arrested or questioned by a law enforcement officer.'
	The offender failed to notify the probation officer, within 72 hours, of being issued a summons on August 13, 2006, by Atlantic City Police Department.
4	The offender has violated the supervision condition which states 'You shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.'
	On March 17, 2005, the offender admitted associating with Ronald Jones (codefendant in state charges) and was not granted permission to do so by the probation officer. On written monthly supervision reports; however, he indicated he had no association with any criminal felons.
6	The offender has violated the supervision condition which states 'As a condition of supervision, you are instructed to pay restitution in the amount of \$251,130.85, \$100 per month to the First USA Bank, First Union, Bank of America, Chase Bankcard, and PNC Bank.
	The offender did not submit restitution payments for the months of June to September 2006. As of November 6, 2006, there is an outstanding balance of \$249,015.85
	I declare under penalty of perjury that the foregoing is true and correct.
	Susulation
	By: Elisa Martinez
( W	U.S. Probation Officer Date: 12/06/06
THE COURT ORDERS:	
[ ] The Issuance of [X] The Issuance of [ ] No Action [ ] Other	f a Summons. Date of Hearing: f a Warrant
	Signature of Judicial Officer
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